



MINUTES OF THE SPECIAL MEETING OF THE CORPORATE AUTHORITIES OF THE VILLAGE OF CAMPTON HILLS

August 9, 2022, 7:00 p.m.

Lord of Life Church

40W605 IL-38, Elburn, IL 60119

President Tyrrell called the meeting to order at: 7:02 p.m.

1. **Roll Call** – Deputy Clerk Stipetic called the roll

Present

Absent

Also Present

Trustee Cappell

Administrator Burchard

Trustee Millette

Chief Millar

Trustee Muncie

Village Attorney, Matthew Welch

Trustee George

Deputy Clerk Stipetic

Trustee White Eagle

Member/s of the Public

Trustee McKelvie

President Tyrrell

2. **Pledge of Allegiance**

3. **Approval of the Minutes from the Special Village Board Meeting held on July 12, 2022.**

Motion made by Trustee White Eagle, seconded by Trustee McKelvie

Trustee White Eagle asked for a spelling correction of her last name on page of the minutes.

Roll Call

Motion: **Carried**

| Ayes: 6 | Nays: | Absent: | Abstain: 0 |
|--------------------|-------|---------|------------|
| White Eagle | | | |
| Muncie | | | |
| Cappell | | | |
| George | | | |
| Millette | | | |
| McKelvie | | | |

4. **Discussion of Draft Ordinance Received from Plan Commission/ZBA**

a.) Livestock (section 8 M)

Administrator Burchard went through the presentation and gave staff recommendations. Discussion was held regarding livestock and how the village would determine regulations. Consider waste issues for large animals, how much of the land is usable for animals. Should weight and breed be considered when determining the number of animals allowed on a parcel? Consensus was reached by the village board that cattle and swine would be prohibited from residentially zoned areas. The Village Board requested that the staff make a recommendation based upon the information shared at the meeting.

b.) Chickens (section 8 H) – To be discussed at the next special village board meeting on 09/06/2022

5. **Public Comments**

The following residents spoke: Patsy Smith, Julie Domaracki, Bruce Miller, Sandy Klinkey, Sharon Sprecher, and Charles Griffey.

6. **Current Discussion/Action Items**

a.) Update on Intergovernmental Agreement with Campton Township Highway District

Village President Tyrrell gave an update and stated that he is confident that an agreement will be in place. Resident Patsy Smith handed out a packet and was advised, by village attorney Welsch, that doing so was highly inappropriate and that he would be in contact with the township attorney.

- b.) **Ordinance O-22-11** An Ordinance establishing an administrative policy to determine eligibility under the Public Safety Employee Benefits Act.

Motion to approve Ordinance O-22-11.

Motion made by Trustee Millette, seconded by Trustee White Eagle to approve Ordinance O-22-11

| Roll Call | | Motion: Carried | |
|-------------|-------|------------------------|------------|
| Ayes: 6 | Nays: | Absent: | Abstain: 0 |
| White Eagle | | | |
| Muncie | | | |
| Cappell | | | |
| George | | | |
| Millette | | | |
| McKelvie | | | |

- c.) **Resolution R-22-20** a resolution confirming the designation of the health savings account medical plan as the base insurance plan for PSEBA benefits.
Trustee Cappell asked for clarification on the health plan. Administrator Burchard confirmed that the HSA was connected to a high deductible health care plan.

Motion to approve Resolution R-22-20.

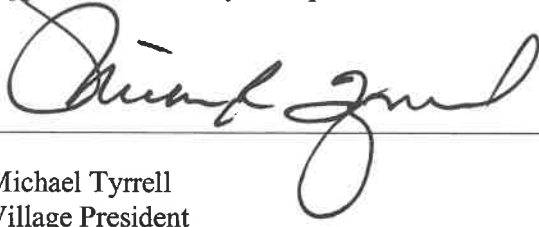
Motion made by Trustee McKelvie, seconded by Trustee Millette

| Roll Call | | Motion: Carried | |
|-------------|-------|------------------------|------------|
| Ayes: 6 | Nays: | Absent: | Abstain: 0 |
| White Eagle | | | |
| Muncie | | | |
| Cappell | | | |
| George | | | |
| Millette | | | |
| McKelvie | | | |

- 7. **CLOSED SESSION – None held**
 - a.) Move that the Village Board go into closed session as permitted by the Open Meetings Act to discuss one or more of the following matters: a.) Litigation that is filed and pending or is probable or imminent. 2(c)(11)
 - b.) Collective negotiating matters. 2(c)(2) c.) Appointment, employment, compensation, discipline, performance, or dismissal of specific employees or officials, including legal counsel. 2(c)(1) & (3)
 - c.) Section 2.06(d) of Open Meetings Act (5 ILCS 120/2.06(d)) requires that public bodies review minutes of closed meetings for potential release approximately every six months.
- 8. **Potential Action Pertaining to Closed Session – Not needed**
- 9. **Next Meeting:** 09/06/2022 – Special Village Board meeting for zoning to discuss Livestock and Chickens
- 10. **Adjournment – Motion to adjourn made by Trustee Millette and seconded by Trustee White Eagle**

Meeting adjourned at 9:10 p.m.

Approved this 6th day of September 2022



Michael Tyrrell
Village President



Dorothea Stipetic
Deputy Village Clerk